2 AUGUST 1983

BOARD MEMBERS IN ATTENDANCE: STEWART BRAND. PAUL HAWKEN, HUEY JOHNSON

GUESTS: ANDREA SHARP, LARRY KLEIN

AGENDA: Board officiers/members; new board and general policy; salary: board expansion; legal questions.

Michael Phillips and Richard Baker-Roshi have resigned from Point Board and Huey Johnson has been invited to serve. Search will continue for other members.

Andrea Sharp resigned as secretary-treasurer and Irmine Steltzner will be asked to replace her.

SB salary: Adjusted to $36,000/year retroactive to 5/1/83. To be reviewed in 6 months.

Insurance for board members: It was agreed that insurance for board members be studied - contact Werner Hebenstreit.

Payment to board members: There will be no payment to board members.

General discussion was held touching on the following points: Non-profit vs. profit Membership status for subscribers was rejected as being too time consuming and unnecessary. No advertising will be accepted in the new publication WHOLE EARTH SOFTWARE REVIEW.

The Foundation should study: sponsoring a Software Conference or Software Forum; selling at a discount or contributing publications to charitable causes such as community college libraries; accessing the software library to public; teaching software applications; and continuing the activities of Uncommon Courtesy.

Enlarging the board: Board should be larger, needs expertise in education & fiscal/legal management. Possible members: Alan Rothenberg, Bank of California; Drummond Pike, Tides Foundation president, philantropist/non-profit.

Next meeting set for early Sept. to discuss above points.